## Oneonta City School District Minutes of the August 26, 2015 Board of Education Meeting

Location:

31 Center Street, 2<sup>nd</sup> Floor Library

Time:

7:00 p.m.

Members Present:

Amy Burnsworth, Daniel Buttermann, Bill Grau, Melissa Jervis,

Susan Kurkowski, Jamie Reynolds

Members Absent:

Darren Gaisford

Others Present:

Joseph J. Yelich, Superintendent; Thomas Brindley,

Eileen Lishansky, District Clerk, public and media

Jamie Reynolds, President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as amended.

Resolution Moved:

Daniel Buttermann

Resolution Passed

Seconded by:

Melissa Jervis

(6-0)

Addendums: Amendments to Personnel Memorandum #2015-15 and Financial Memorandum 2015-15 included in the supplemental folder.

Resolved, to accept the minutes of the August 12, 2015 Board of Education meeting as presented.

Minutes 08-12-15

Resolution Moved:

Amy Burnsworth

Resolution Passed

Seconded by:

Susan Kurkowski

(5-0-1 Abstained; Buttermann)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2015-15 be waived and that the action items dated August 26, 2015 be approved as recommended by the Superintendent of Schools.

Personnel Memo #2015-15

Resolution Moved:

Melissa Jervis

Resolution Passed

Seconded by:

Daniel Buttermann

(6-0)

*Resolved*, that the reading of the Certificated Personnel Memorandum #2014-15 be waived and that the action items dated August 27, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

Amy Burnsworth

(6-0)

Joseph J. Yelich, Superintendent introduced Janice Pidgeon, Energy Management Program Director and Dave Lembo, Assistant. He explained how this program is considered as we go forward with the Building Condition Survey.

Resolved, that the reading of Financial Memorandum #2015-15 be waived and that the action items dated August 26, 2015 be approved as recommended by the Superintendent of Schools.

Financial Memo #2015-15

Resolution Moved:

Daniel Buttermann

Resolution Passed

Seconded by:

Bill Grau

(6-0)

Resolved, to approve the execution and delivery of an amended and restated Municipal Cooperation Agreement and related documents by and among the several municipal corporations, school district, fire districts and/or boards of cooperative educational services to provide for the cooperative temporary investment of public funds.

NYLAFResolution

Resolution Moved:

Amy Burnsworth

Seconded by:

Daniel Buttermann

Discussion: Discussion took place and it was decided to table this motion until further clarification is provided to Board members. After additional information is provided it will be brought back to the Board for consideration.

*Resolved*, to table the above resolution.

NYLAF Resolution

Resolution Moved:

Amy Burnsworth

Resolution Passed

--Tabled--

Seconded by:

Daniel Buttermann

(6-0)

Resolved, to approve the 2015-2016 Free and Reduced Price Income Eligibility and Policy Booklet provided by the New York State Education Department as presented.

Resolution Moved:

Amy Burnsworth

Resolution Passed

Seconded by:

Daniel Buttermann

(6-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:58 p.m. Daniel Buttermann motioned, seconded by Melissa Jervis. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 8:03 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2015-15, dated August 26, 2015.

Resolution Moved: Amy Burnsworth

Resolution Passed

Seconded:

Susan Kurkowski

(6-0)

At 8:25 p.m. Susan Kurkowski motioned to adjourn, seconded by Bill Grau.

Resolution Moved: Susan Kurkowski

Resolution Passed

Seconded:

Bill Grau

(6-0)

Motion passed unanimously (6-0) and the meeting was adjourned @ 8:25 p.m.

Respectfully Submitted.

Eileen Lishansky

District Clerk